

Montauk Fire District
May 27, 2026
Commissioners Meeting 18:30 hours

MINUTES

Commissioners Present: Richard Schoen
Carmine Marino
Charles “Chip” McLean
Michael Mirras
Eddie Eurell

Also Present: Chief Peter Joyce, Jr. and Secretary-Deputy Treasurer Dawn E. Lucas.

Call Meeting to Order:

Chairman Schoen called the Commissioner Meeting to order at 18:30 hours and we all stood for the Pledge of Allegiance and a moment of silence.

Secretary's Report:

Approval of Minutes: Commissioner Mirras motioned to approve the minutes of the May 12, 2026 Commissioner Meeting, seconded by Vice-Chairman Marino; motioned/passed/carried.

Audit of Bills:

- **Treasurer's Report-** February report will be approved at next meeting.
- Ms. Lucas presented the invoices for payment totaling: \$105,225.19 Commissioner Mirras motioned to approve payment of bills totaling \$105,225.19, seconded to Vice-Chairman Marino; motioned/passed/carried. Ms. Lucas added a bill totaling \$54,783.64 for the new hoses for 9-3-1 and 9-3-4 that was previously approved from last year. Commissioner Mirras motioned to approve payment of \$54,783.64 for new hoses, seconded by Vice-Chairman Marino; motioned/passed/carried.

Meeting Topics

- **Kitchen Renovation-** Vice-Chairman Marino and Commissioner Eurell noted the kitchen is complete just have some minor things to take care of in house. Vice-Chairman Marino noted the window sill and door needs to be completed. Commissioner Eurell stated the window sill was completed and the the vendor was here the other day to make sure he orders the correct color for the doors. Since kitchen is done, the kitchen committee can put items back now.
- **Ice-Room Roof-** Commissioner Eurell noted the project is complete. We can pay when we receive a final invoice.
- **AC Ambulances-** Commissioner Eurell asked Allen Burke to explain- As per the boards approval we are going ahead with the boxes for the ALS drugs. The BLS drugs also have to be temperature controlled but does not have to be locked. The BLS drugs will get a 12 volt mini refrigerator for

the 2-3 months out of the year and keep them in there. This will be charged through a cigarette lighter, it might also be hard wired. A question arose, when do you think it will be completed? The boxes have been ordered and Allen will get a date of completion.

- ***Audits and Budgets-*** Commissioner Mirras discussed the Audit report fund balances and how the last 2 years have been negative, it should never be negative. Ms. Lucas contacted the auditors for an explanation just waiting to hear back. The accounts payable for 2024 is about \$200,000 and maybe that is the issue. Ms. Lucas will follow up to see if there is any explanation.
- ***9-3-4-*** Chairman Schoen noted that 9-3-4 was sold. Final payment was transferred over today and they will be flat bedding truck out either Friday or early Saturday. Final selling price was \$89,000.00. Chairman Schoen motioned to send \$8,900.00 to FireTeck for the sale of 9-3-4, seconded by Commissioner McLean; motioned/passed/carried. Ms. Lucas also noted she will be sending a bill of sale to the district that bought the engine.
- ***Maltese cross-*** Brent took down the cross and now just waiting on the new one, should be about 1-2 weeks as per Commissioner Eurell. A sensor was added to be able to turn it on/off.

Correspondence:

- Chairman Schoen noted we have received a new FOIL request and will respond within 5 days acknowledging receipt.
- Just an FYI (for your information)- Lieutenant Alan Burke has been the CME (Continuing Medical Education) coordinator for 15 years and received his first letter from the NYS Health Department. They are conducting a random audit of our CME program which means they pick the last person he sent to the County and want to see everything they have done leading up to them being re-certified as an EMT. His records are impeccable and all he had to do was pick up a folder and email the information. The EMT was Jessie James.

Miscellaneous items:

- Commissioner Eurell asked if there is still one engine left for sale. Answer was YES. Chris Van Houten is interested in buying it. He has an organization, and figured out financing. They want to ship it to Guatemala. Commissioner Eurell will have Chris get in touch with Chairman Schoen.
- Ms. Lucas has an update on the tanker. They profusely apologize for the delay, but they are making room for it at another location and it should be gone this week.
- Chairman Schoen motioned to correct the April 14, 2026 minutes for inaccurate statements regarding unapproved mannequin use, seconded by Vice-Chairman Marino; motioned/passed/carried.
- There is an ongoing formal complaint that requires an outside arbitrator, Chairman Schoen has acquired three names and with the boards permission will contact all three to see who would be available to handle the arbitration. The board agrees. This is all being done in response to our council's direction. If all three are available we will randomly select one at our next meeting. As long as we are moving forward in the process we aren't delaying the complaint in any matter.

Chiefs Report:

- no report

Chairman Schoen motioned to go into Executive Session at 18:44 hours regarding personnel, seconded by Vice-Chairman Marino; motioned/passed/carried.

Chairman Schoen motioned to go back into Regular Session @ 19:22 hours, seconded by Vice-Chairman Marino; motioned/passed/carried.

Vice-Chairman Marino motioned to adjourn @ 19:31 hours, seconded by Commissioner McLean; motioned/passed/carried.

Adjourned hours 19:31 hours